

BOARD OF CHOSEN FREEHOLDERS

FORMAL MEETING OF SEPTEMBER 11, 2007

MCDADE ADMINISTRATION BUILDING

640 SOUTH BROAD STREET

TRENTON, NEW JERSEY

A G E N D A

A. ROLL CALL:

B. INVOCATION:

Almighty God, who holds the fate of Man and Nation,
we humbly beseech thee to bless this our County,
these deliberations and these thy servants, that they
might act with wisdom and understanding for the
good of our community and thy greater glory. Amen.

C. FLAG SALUTE:

D. SUNSHINE LAW:

In accordance with the provisions of the New Jersey
Open Public Meetings Law, Notice of this meeting
has been mailed to the Trenton Times, the Trentonian,
and the Princeton Packet newspapers, as well as having
been posted in the Administration Building and the
Courthouse at least 48 hours in advance of this meeting.

**THE PUBLIC IS INVITED TO COMMENT ON ANY
ITEM LISTED ON THE AGENDA**

E. APPROVAL OF MINUTES:

1. Formal Meeting of June 7, 2007

E. COMMUNICATIONS:

1. From Marcella M. Longo, Purchasing Agent, dated July 31, 2007.
RE: Bid Results from the week of June 16, 2007
2. From Marcella M. Longo, Purchasing Agent, dated August 3, 2007.
RE: Bid Results from the week of July 23, 2007
3. From Marcella M. Longo, Purchasing Agent, dated August 10, 2007.
RE: Bid Results from the week of July 30, 2007
4. From Marcella M. Longo, Purchasing Agent, dated August 28, 2007.
RE: Bid Results from the week of August 13, 2007
5. From Dorothy P. Guzzo, Administrator, State of New Jersey, Department of Environmental Protection, Natural and Historic Resources/Historic Preservation Office, dated August 30, 2007
RE: Letters informing that the following properties will be consider for nomination to the NJ and National Registers of Historic Places: The Golden Swan/True American/Caola Building; Trenton Friends Meeting House; Thomas Maddock's Sons Co.; and East Trenton Public Library/samuel Dickenson House.
6. From Denise B. Doolan, Clerk of the Board, Hunterdon County Board of Chosen Freeholders, dated August 30, 2007. RE: Resolution supporting the creation of a new school funding formula for County Vocational Education.

7. From James S. Gray, Clerk of the Board, Monmouth County Board of Chosen Freeholders, dated July 31, 2007. RE: Resolution Urging congress to reinstate the payment of Medicaid Health Benefits to inmates housed in County C o r r e c t i o n a l i n s t i t u t i o n s .
8. From Barbara A. Lucas, Clerk to the Board, Somerset County Board of Chosen Freeholders, dated August 24, 2007. RE: **R07-545** - Resolution supporting A-1308 concerning the NJ County and Regional Planning Enabling Act. **R07-593** - Resolution urging Congress to reinstate the payment of Medicaid Health benefits to inmates housed in the County C o r r e c t i o n a l I n s t i t u t i o n s .
9. From Elaine A. Morgan, Clerk of the Board, Sussex County Board of Chosen Freeholders, dated July 26, 2007. RE: Resolution opposing to the WPAT Mandate by the New Jersey Attorney General and Resolution opposing H.R. 811.

G. RESOLUTIONS:

1. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT WITH INSERVCO INSURANCE SERVICES, INC. FOR THE CLAIMS SERVICING OF THE COUNTY'S INSURANCE PROGRAM. PERIOD: AUGUST 1, 2007 TO JULY 31, 2008. AMOUNT: \$82,000.00

2. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF STATE, DIVISION OF ARCHIVES AND RECORDS MANAGEMENT AND THE STATE RECORDS COMMITTEE AND THE COUNTY EXECUTIVE IS AUTHORIZED TO ACCEPT PUBLIC ARCHIVES AND RECORDS INFRASTRUCTURE SUPPORT (PARIS) GRANT FUNDS AWARDED IN THE AMOUNT OF \$862,400. TO MEET THE STRATEGIC RECORDS MANAGEMENT, PRESERVATION AND STORAGE NEEDS IN MERCER COUNTY
3. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE PAYMENT VOUCHER AND COUNTY EXECUTIVE AUTHORIZED TO ACCEPT FUNDS FROM THE STATE OF NEW JERSEY DIVISION OF ARCHIVES AND RECORDS MANAGEMENT UNDER THE TERMS OF PUBLIC ARCHIVES RECORDS INFRASTRUCTURE SUPPORT (PARIS) GRANT PROGRAM FOR THE POSITION OF RECORDS MANAGER. AMOUNT: \$60,875.95
4. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR CONSULTING SERVICES FOR THE DEVELOPMENT OF A COUNTY-WIDE RECORDS MANAGEMENT AND STORAGE PLAN
5. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR HOMELESS SERVICES

6. AMEND RESOLUTION NO. 2006-786, ADOPTED NOVEMBER 9, 2006 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AN AMENDMENT NO. 1 TO GRANT AWARD CONTRACT BETWEEN NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION ON DISABILITY SERVICES AND THE OFFICE FOR THE DISABLED FOR PERSONAL ASSISTANCE SERVICES AND PROGRAM ADMINISTRATION. INCREASE IN STATE FUNDS IN THE AMOUNT OF \$96,843.00 (\$84,211.00 DIRECT SERVICES; \$12,632.00 ADMINISTRATION) RESULTING IN A NEW CONTRACT CEILING OF \$429,096. (STATE FUNDS) (NO COUNTY FUNDS)
7. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE COMMUNITY ACTION SERVICE CENTER TO PROVIDE SOCIAL SERVICE PROGRAMS TO LOW-INCOME ELIGIBLE RESIDENTS OF HIGHTSTOWN/EAST WINDSOR TOWNSHIP. PERIOD: OCTOBER 1, 2007 TO SEPTEMBER 30, 2009. AMOUNT NOT TO EXCEED \$100,000.00 PER YEAR UP TO \$45,000.00 PER YEAR IN MERCER COUNTY DIRECT FUNDING AND UP TO \$55,000. PER YEAR IN CSBG COMMUNITY SERVICE BLOCK GRANT FUNDING
8. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CONCERNED CITIZENS OF EWING, INC. TO PROVIDE SOCIAL SERVICE PROGRAMS TO LOW-INCOME ELIGIBLE RESIDENTS OF EWING TOWNSHIP. PERIOD: OCTOBER 1, 2007 TO SEPTEMBER 30, 2009. AMOUNT NOT TO EXCEED \$100,000. PER YEAR (UP TO \$45,000.00 PER YEAR IN MERCER COUNTY DIRECT FUNDING AND UP TO \$55,000.00 PER YEAR IN CSBG "COMMUNITY SERVICE BLOCK GRANT FUNDING")

9. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE JOHN O. WILSON NEIGHBORHOOD SERVICE CENTER TO PROVIDE SOCIAL SERVICE PROGRAMS TO LOW-INCOME ELIGIBLE RESIDENTS OF HAMILTON TOWNSHIP. PERIOD: OCTOBER 1, 2007 TO SEPTEMBER 30, 2009. AMOUNT NOT TO EXCEED \$100,000.00 PER YEAR (UP TO \$45,000.00 PER YEAR IN MERCER COUNTY DIRECT FUNDING AND UP TO \$55,000.00 PER YEAR IN CSBG "COMMUNITY SERVICE BLOCK GRANT FUNDING
10. AMEND RESOLUTION NO. 2007-266, ADOPTED MAY 10, 2007 AMENDMENT NO. 1 TO AUTHORIZE THE RELEASE OF PAYMENTS UTILIZING MULTI-DISCIPLINARY TEAM (MDT) GRANT FUNDS FOR THE PROVISION OF MDT CLIENT SPECIFIC PURCHASES FOR INDIVIDUAL MDT CLIENTS UTILIZING VARIOUS SERVICE PROVIDERS IDENTIFIED BY THE MDT, INCLUDING BUT NOT LIMITED TO: MENTORING, COUNSELING, ADVOCACY, RECREATION UTILITIES ASSISTANCE CLOTHING AND TRANSPORTATION. ADD ADDITIONAL FUNDS IN THE AMOUNT OF \$87,971. (FAMILY COURT GRANT FUNDS) RESULTING IN A REVISED PAYMENT TOTAL OF \$132,473. PAYMENT PERIOD: JANUARY 1, 2007 TO DECEMBER 31, 2008
11. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT BETWEEN MERCER COUNTY ONE-STOP AND ARC MERCER; UTILIZING N.J. DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT, WORKFIRST NJ GA/FS FUNDS TO PROVIDE EMPLOYMENT DIRECTED ACTIVITY OF JOB SEARCH/JOB READINESS TO A MINIMUM LEVEL OF SERVICE OF 100 PARTICIPANTS FOR PROGRAM YEAR 2007. PERIOD: JULY 1, 2007 TO JUNE 30, 2008. CONTRACT AMOUNT: \$100,000.00 (NO COUNTY FUNDS)

12. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT BETWEEN MERCER COUNTY ONE-STOP AND HOMEFRONT, INC; UTILIZING NJ DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT, WORK FIRST NJ TANF FUNDS TO PROVIDE EMPLOYMENT DIRECTED ACTIVITY OF SUITABLY DRESSED PROGRAM TO SERVE TANF PARTICIPANTS FOR PROGRAM YEAR 2007. PERIOD: JULY 1, 2007 TO JUNE 30, 2008. CONTRACT AMOUNT: \$91,000.00 (NO COUNTY FUNDS)

13. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT BETWEEN MERCER COUNTY ONE-STOP AND HOMEFRONT, INC. UTILIZING NJ DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT, WORK FIRST NJ TANF FUNDS, TO PROVIDE EMPLOYMENT DIRECTED ACTIVITY OF COMMUNITY WORK EXPERIENCE PROGRAM TO A MINIMUM LEVEL OF SERVICE OF 100 PARTICIPANTS FOR PROGRAM YEAR 2007. PERIOD: JULY 1, 2007 TO JUNE 30, 2008 CONTRACT AMOUNT: \$100,000. (NO COUNTY FUNDS)

14. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT BETWEEN MERCER COUNTY ONE-STOP AND MERCER COUNTY COMMUNITY COLLEGE-JKC; UTILIZING NJ DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT, WORK FIRST NJ GA/FS FUNDS, TO PROVIDE EMPLOYMENT DIRECTED ACTIVITY OF OCCUPATIONAL EDUCATION TRAINING ABE/GED/ESL; TO A SIMILAR LEVEL OF SERVICE OF 100 PARTICIPANTS FOR PROGRAM YEAR 2007. PERIOD: JULY 1, 2007 TO JUNE 30, 2008 CONTRACT AMOUNT: \$100,000. NO COUNTY FUNDS

15. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT BETWEEN MERCER COUNTY ONE-STOP AND MERCER COUNTY COMMUNITY COLLEGE-JKC UTILIZING NJ DEPARTMENT OF LABOR AND WORK FORCE DEVELOPMENT, WORKFIRST NJ TANF FUNDS TO PROVIDE EMPLOYMENT DIRECTED ACTIVITY OF EDUCATION DIRECTLY RELATED TO EMPLOYMENT PROGRAM TO A MINIMUM LEVEL OF SERVICE OF 100 PARTICIPANTS FOR PROGRAM YEAR 2007. PERIOD: JULY 1, 2007 TO JUNE 30, 2008. CONTRACT AMOUNT: \$70,000.00 (NO COUNTY FUNDS)

16. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT BETWEEN MERCER COUNTY ONE-STOP AND MERCER COUNTY COMMUNITY COLLEGE-JKC UTILIZING NJ DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT, WORK FIRST NJ TANF FUNDS, TO PROVIDE EMPLOYMENT DIRECTED ACTIVITY OF JOB SKILL TRAINING DIRECTLY RELATED TO EMPLOYMENT PROGRAM TO A MINIMUM LEVEL OF SERVICE OF 100 PARTICIPANTS FOR PROGRAM YEAR 2007. PERIOD: JULY 1, 2007 TO JUNE 30, 2008. CONTRACT AMOUNT: \$60,000.00 (NO COUNTY FUNDS)

17. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT BETWEEN MERCER COUNTY ONE-STOP AND RUTGERS UNIVERSITY UTILIZING NJ DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT WORKFORCE INVESTMENT ACT (WIA) IN SCHOOL YOUTH FUNDS; TO PROVIDE TRENTON YOUTH FARMSTAND PROJECT TO A LEVEL OF SERVICE OF 15 IN-SCHOOL YOUTH FOR PROGRAM YEAR 2006. PERIOD: JULY 1, 2007 TO SEPTEMBER 30, 2007. AMOUNT NOT TO EXCEED \$61,100.00. (NO COUNTY FUNDS)

18. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE INDIVIDUAL TRAINING ACCOUNT (ITA) CONTRACTS WITH PROVIDERS ON THE ELIGIBLE TRAINING PROVIDERS LIST AND ON THE JOB TRAINING CONTRACTS WITH EMPLOYERS; UTILIZING WIA AND WFNJ FUNDS FROM NJ DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT FOR PROGRAM YEAR 2007. CONTRACT AMOUNT: \$1,986,428.00. PERIOD: JULY 1, 2007 TO JUNE 30, 2009 (NO COUNTY FUNDS)

19. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT WITH KENNETH V. MASTER M.D., P.C., TO PROVIDE PSYCHIATRIC SERVICES AT THE MERCER COUNTY GERIATRIC CENTER. PERIOD: JULY 1, 2007 TO JUNE 30, 2008. COST NOT TO EXCEED \$6,000.00

20. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AWARD NOTICE FOR CALENDAR YEAR 2007 RECEIPT OF THE NEW JERSEY JUVENILE JUSTICE COMMISSION STATE COMMUNITY PARTNERSHIP, FAMILY COURT SERVICES, JUVENILE ACCOUNTABILITY BLOCK GRANT AND STATE INCENTIVE PROGRAM FUNDS. GRANT PERIOD: JANUARY 1, 2007 TO DECEMBER 31, 2007. TOTAL AMOUNT : \$1,058,270.00 (\$370,005. STATE/COMMUNITY PARTNERSHIP FUNDS: \$286,440.00 FAMILY COURT FUNDS: \$29,152.00 JUVENILE ACCOUNTABILITY BLOCK GRANT AND \$372,673.00 STATE INCENTIVE PROGRAM)

21. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE PROGRAM DOCUMENTS AND COUNTY TREASURER AUTHORIZED TO RECEIVE FUNDS ON BEHALF OF MERCER COUNTY AND THE MERCER COUNTY PROSECUTOR'S OFFICE FROM THE UNITED STATES DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE THROUGH THE BYRNE JUSTICE ASSISTANCE GRANT PROGRAM. MERCER COUNTY PROSECUTOR'S OFFICE AUTHORIZED TO ADMINISTER BYRNE JUSTICE ASSISTANCE GRANT ON BEHALF OF TRENTON, EWING, AND HAMILTON POLICE DEPARTMENTS. PROJECT DURATION: FOUR YEARS FROM DATE OF AWARD. AMOUNT: \$248,943.00 (\$248,943. FEDERAL NO COUNTY MATCH)

22. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT APPLICATION AND SUB-GRANT AWARD WITH THE STATE OF NEW JERSEY FOR THE MERCER COUNTY PROSECUTOR'S OFFICE TO PARTICIPATE IN THE PROJECT "SAFE NEIGHBORHOODS ANTI-GANG INITIATIVE" ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY. AMOUNT: \$1735,813.00. (NO COUNTY MATCH) PROJECT PERIOD: MARCH 1, 2007 TO FEBRUARY 29, 2008

23. AMEND RESOLUTION NO. 2007-148, ADOPTED MARCH 8, 2007 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE LETTER OF AMENDMENT DATED JUNE 12, 2007, COVERING A LIHEAP WEATHERIZATION ASSISTANCE PROGRAM FOR THE ELDERLY, HANDICAPPED, AND LOW-INCOME PERSONS. PERIOD: OCTOBER 1, 2006 TO SEPTEMBER 28, 2007 WITH THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS. INCREASE GRANT AMOUNT BY AN ADDITIONAL \$168,866.00, RESULTING IN A NEW REVISED TOTAL GRANT AMOUNT OF \$598,969.00 (FEDERAL FUNDS - NO COUNTY FUNDS)
24. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES THE USE OF FUNDS FROM THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE COUNTY OF MERCER CONSORTIUM HOMEOWNER REHABILITATION PROGRAM PURSUANT TO THE HOME INVESTMENT PARTNERSHIPS PROGRAM (TOTAL AMOUNT: FEDERAL FUNDS \$200,000. - COUNTY FUNDS \$0)
25. COUNTY EXECUTIVE IS HEREBY AUTHORIZED TO SUBMIT THE MERCER COUNTY HUMAN SERVICE TRANSPORTATION COORDINATION PLAN TO NEW JERSEY TRANSIT, AS REQUIRED BY FEDERAL AND STATE REQUIREMENTS
26. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE INTER-LOCAL AGREEMENTS WITH VARIOUS MERCER COUNTY RESCUE SQUADS TO PROVIDE BASIC LIFE SUPPORT SERVICES. AMOUNT: \$48,000.00. PERIOD: JANUARY 1, 2007 TO DECEMBER 31, 2007

27. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY SERVICE CONTRACT WITH COSTAR GROUP, INC. TO INSTALL COSTAR PROPERTY PROFESSIONAL SOFTWARE AND PROVIDE RAINING FOR FOUR STAFF MEMBERS IN THE OFFICE OF ECONOMIC OPPORTUNITY. PERIOD: AUGUST, 2007 TO JULY 2008. COST NOT TO EXCEED \$9,720.00
28. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT BETWEEN MERCER COUNTY THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION FOR THE REGION-WIDE TRANSPORTATION GIS PROJECT. TOTAL GRANT: \$30,000.00 (COUNTY COST \$0.00)
29. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A UTILITY AGREEMENT WITH AT&T CORPORATION FOR THE INSTALLATION, MAINTENANCE, AND RESPONSIBILITY OF TELECOMMUNICATIONS FACILITIES ALONG, UNDER, AND OVER COUNTY ROADWAYS WHICH REQUIRES ACCESS TO COUNTY RIGHT-OF WAY, COUNTY OF MERCER
30. AMEND RESOLUTION NO. 2007-406, ADOPTED JULY 12, 2007 - DECLARING CERTAIN VEHICLES, EQUIPMENT AND MACHINERY SURPLUS AND AUTHORIZE SALE OF SAME. (AMENDMENT NO. 1) ADD ADDITIONAL SURPLUS PROPERTY TO LIST AND DECLARE THAT THE SALE OF SAME IS TO BE HELD ON SATURDAY, OCTOBER 6, 2007, AT THE MERCER COUNTY MOTOR POOL AND ONLINE THROUGH "AUCTION LIQUIDATION SERVICES"

31. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES THE ESTABLISHMENT OF AN AD HOC RECORDS MANAGEMENT COMMITTEE REQUIRED FOR 2008-2009 PARIS GRANT FUNDING BY THE STATE RECORDS COMMITTEE
32. AWARD OF BID RECEIVED MAY 25, 2007 TO DAY FORD, INC. FOR ONE (1) 2008 FORD SUPER DUTY F250 OR EQUIVALENT CREW CAB, FOUR (4) WD PICK UP WITH PLOW AND LIFTGATE FOR USE OF THE MERCER COUNTY MOTOR POOL. TOTAL AMOUNT: \$28,900.00
33. AWARD OF BID RECEIVED AUGUST 3, 2007 TO WINNER FORD FOR ONE (1) FORD ECONOLINE S31 VAN AND TWO (2) FORD OR EQUIVALENT ECONOLINE E350 VANS WITH INSERTS FOR USE OF MERCER COUNTY MOTOR POOL. TOTAL AMOUNT: \$84,174.00

H. OLD BUSINESS:

I. ON-GOING BUSINESS:

1. Correction Center Personnel Update
2. Courthouse Project
3. Indoor Track
4. Transitional Housing
5. Voter Certification and Paper Ballot Receipt

J. NEW BUSINESS:

K. PUBLIC SECTION:

L. ADJOURN MEETING: